

Statutory Notice of Forthcoming Executive Key Decisions and Intention to Conduct Business in Private

Published in Accordance with The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (“the Regulations”)

The following decisions are due to be taken by Cabinet on **3 December 2020**

Title:	Cottam Parkway - Approval for Use of Powers and Preparation of Various Orders and Schemes including Compulsory Purchase Order
Summary:	<p>The report requests use of the county council's powers of Compulsory Purchase contained in the Town and Country Planning Act 1990, Highways Act 1980, and all and any other enabling legislation, to acquire all the necessary land and rights for the construction/improvement and future maintenance of a new station and associated highway and access infrastructure at Cottam, referred to as Cottam Parkway.</p> <p>Request to authorise both the preparation of Compulsory Purchase and Side Road Orders for the scheme and other appropriate Notices, Orders and Schemes under the relevant statutes and the taking of all other procedural steps in connection with the making of the Orders, prior to approval and sealing and making of the formal Orders and Schemes; and approve the acquisition by agreement in advance of Compulsory Purchase powers of all rights, interests, enabling arrangements to facilitate the scheme.</p>
Portfolio Holder(s)	Deputy Leader and Cabinet Member for Highways and Transport
Contact:	Joanne Hudson Tel: 07772 112959 joanne.hudson@lancashire.gov.uk
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Title:	Land Disposal
Summary:	Disposal via tender of land at the former Marton Agricultural Estate Westby with Plumpton.
Portfolio Holder(s)	Leader of the County Council
Contact:	Gary Jones Tel: 01772 533864 gary.jones@lancashire.gov.uk
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Title:	Procurement Report
Summary:	<p>In line with the county council's procurement rules, this report sets out a recommendation to approve the commencement of the following procurement exercises:</p> <p>(i) Lancashire Enterprise Zone Commercial Agency Services (ii) Access to North West SEND (Special Educational Needs and Disabilities) Flexible Purchasing System</p>
Portfolio Holder(s)	Leader of the County Council
Contact:	Sarah Goodwill Tel: 01772 538207 sarah.goodwill@lancashire.gov.uk
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Title:	Residents Parking Schemes Revised Criteria
Summary:	It has been some time since Residents Parking Schemes have been introduced by Lancashire County Council. This report aims to revise and update the criteria governing the standards required for any scheme to be considered.

Portfolio Holder(s)	Deputy Leader and Cabinet Member for Highways and Transport
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Contact:	Tracey Price Tel: 01772 538098 Tracey.Price@lancashire.gov.uk, Chris Nolan Tel: 01772 531141 chris.nolan@lancashire.gov.uk
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Title:	Retention of Foster Carers
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Summary:	Lancashire County Council's fostering service has reviewed the support available to foster carers and what impact this potentially has on the retention of our foster carers. The more foster carers we are able to recruit and retain in Lancashire County Council, the more we are able to match Lancashire children with Lancashire foster carers. This not only results in a financial saving, but also allows our most vulnerable children to be cared for by foster carers assessed and supported by Lancashire County Council. Various proposals that will support foster carers to be considered.
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Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
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Contact:	Barbara Bath, Head of Service Adoption, Fostering, Adoption & Residential YOT Tel: 01772 535491 Barbara.Bath@lancashire.gov.uk
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Title:	Samlesbury Aerospace Enterprise Zone
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Summary:	An update on the Samlesbury Aerospace Enterprise Zone
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Portfolio Holder(s)	Cabinet Member for Economic Development, Environment and Planning
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Contact:	Chris Dyson Tel: 01772 536641 chris.dyson@lancashire.gov.uk
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Title:	Schools Basic Need Programme Update
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Summary:	Update on programme and delivery and forthcoming projects.
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Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
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Contact:	Rachael Hamilton Tel: 0177253505 rachael.hamilton@lancashire.gov.uk, David Stones David.Stones@lancashire.gov.uk
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Title:	Transport Asset Management Plan – Phase 2 2020/21 – 2024/25
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Summary:	Phase 2 of the Transport Asset Management Plan started in April 2020 and runs until March 2025. Using the condition of the assets at the end of Phase 1, along with results of Lifecycle Modelling, the original TAMP assumptions have been reviewed to produce a TAMP Phase2 document which will set out the proposals for the period 2020/21 to 2024/25.
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Portfolio Holder(s)	Deputy Leader and Cabinet Member for Highways and Transport
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Contact:	Paul Binks Tel: 01772 532210 paul.binks@lancashire.gov.uk
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Title:	Works to Operational Premises
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Summary:	This report outlines the capital works required at operational premises, in order to deliver works to address condition, and/or alteration works to address suitability issues.
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Portfolio Holder(s)	Leader of the County Council
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Contact:	Sue Haworth Tel: 01772 533888 susan.haworth@lancashire.gov.uk, Emma Pearse emma.pearse@lancashire.gov.uk
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Where the above documents are open to public inspection, copies will be published on the Council's website at least five clear days before the meeting when the decisions are made.

Please note that decisions on the above matters may be taken later than the date shown.

The meeting is likely to move into private session for part of the meeting to consider various reports. If so, the public will be excluded from that part of the meeting. The reason for this is that those reports will, or may, involve the disclosure of confidential and/or exempt information as defined within S100A(3) and Schedule 12A of the Local Government Act 1972. A final decision on whether the meeting shall move into private session will be taken during the meeting. Should you wish to make any representations in relation to part of the meeting being held in private, please contact Josh Mynott at josh.mynott@lancashire.gov.uk